

PUBLIC MEETING NOTICE

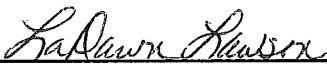
The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **March 27, 2019**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, 89822, and beginning at **7:00 pm**.

Attached, with this Notice, is the Agenda for the City Council Meeting. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

In accordance with Federal law and U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Notice of the meeting was posted at the following Carlin locations:

- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Wells Rural Electric Company – 1322 Chestnut Street
- City of Carlin Website
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website



LaDawn Lawson, Carlin City Clerk

Posted on or before the **22nd** day of **March, 2019**.

The City of Carlin is an equal opportunity employer and provider.

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**March 27, 2019
7:00 pm**

The public may address the Board on agenda items as they are reviewed, at the discretion of the presiding officer or during the time reserved for Comments by the General Public, after being recognized by the presiding officer. The Public and all persons addressing the Board must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

Note: The Mayor or Vice Mayor Reserves the Right to Change the Order of the Agenda. Additionally, the Council may, by majority vote, combine two or more agenda items for consideration or may remove any item from the agenda or delay consideration to a future City Council Agenda.

Call to Order and Roll Call

Pledge of Allegiance

1. **Comment by the General Public:** Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.
(Non - Action Item)

2. **City Council Members Report**
Mayor Dana Holbrook: Discussion with Barrick Mining Company to build employee housing in Carlin and Newmont/Barrick merger concerns.
(Non - Action Item)

3. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of Resolution 2019-01, a Authorizing Resolution, a Resolution authorizing the submittal of a proposal with the Nevada Department of Transportation (Nevada DOT) for grants through the U.S. Department of Transportation (USDOT) Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation upon grant proposal acceptance, and all related matters.
(For Possible Action)

4. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review and discussion of the Carlin Senior Citizen Center Department Head Report and Summary Report for 2018, and the results of a annual survey, and all related matters.
(Non-Action Item)

5. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a recommendation from the Carlin Planning Commission and the Carlin Historical Society to additionally designate the Carlin Planning Commission as also being the Carlin Historic Preservation Commission for two (2) years in order to allow the City of Carlin to reach an agreement with the Nevada State Historic Preservation Office (SHPO) to become a Certified Local Government Program and all related matters.
(For Possible Action)
6. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of a request by William Dunbar, ECV Chapter 1881, to place a historical plaque about Elizabeth Potts at the corner of Cedar Street and 8th Street in Carlin, and all related matters.
(For Possible Action)
7. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a Lease Agreement and/or Independent Contractor Agreement and/or an agreement for the preservation of the former Carlin Senior Center, 718 and 722 Cedar Street, between the City of Carlin and the Carlin Historical Society, and all related matters.
(For Possible Action)
8. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of a request by Danielle Blaine for funding to maintain the backstop on the Fertig Field, the total cost of the project is \$8,294.00, and all related matters.
(For Possible Action)
9. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible direction to staff, to research prices of a new vehicle for the City Manager Position, and all related matters.
(For Possible Action)
10. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the City of Carlin's Tentative Budget, for fiscal year 2019 - 2020, and all related matters.
(For Possible Action)
11. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes, for February 27, 2019, and all related matters.
(For Possible Action)
12. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of City expenditures for the period 03/09/2019 to 03/22/2019, and all matter related thereto.
(For Possible Action)

13. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.
(Non - Action Item)

Municipal Code:

1-6-11: MANNER OF ADDRESSING BOARD; TIME LIMIT:

Each person addressing the board shall first give his name and address for the records, and unless further time is granted by the presiding officer, shall limit his address to five (5) minutes. All remarks shall be addressed to the board as a body and not to any member thereof. No person, other than the mayor, the members of the board and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

14. **Adjournment.**
(For Possible Action)